



## NOTICE OF PUBLIC MEETING OF THE GOVERNOR'S MILITARY AFFAIRS COMMISSION (GMAC)

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Governor's Military Affairs Commission and to the general public that a meeting open to the public will be held on **Thursday, September 27, 2007, at 10:00 a.m. in the 2<sup>nd</sup> Floor Conference Room** of the Arizona State Capitol, 1700 West Washington St., Phoenix, Arizona, 85007. Members of the Military Affairs Commission will attend either in person or by telephone conference call. The following items on this agenda may be discussed out of order:

- 1) Call to Order – GMAC Co-Chairs: Lisa Atkins, Tom Finnegan
- 2) Roll Call and Introductions
- 3) Approval of the GMAC Meeting Minutes – July 10, 2007
- 4) Commissioners' Updates
- 5) Update of Maguire Study – Economic Impacts of Arizona's Principal Military Operations – Briefing and Discussion (Presentation by Alan E. Maguire, President, The Maguire Company)
- 6) Arizona National Guard Briefing- Discussion and Possible Action (Presentation by Major General David P. Rataczak, Adjutant General, Arizona National Guard)
- 7) Arizona Governor's Office, Washington, D.C. Briefing - Status of federal military issues – Discussion and Possible Action (Presentation by Brian de Vallance, Director, Federal Relations, Office of Arizona Governor, Washington, D.C.)

### **BREAK – 10 minutes**

- 8) Arizona Commanders Summit Presentation regarding Military Base "Soft Spots" – Discussion and Possible Action (Presentation by Kevin O'Berry, Luke Air Force Base)
- 9) Arizona Department of Commerce (ADOC) Update (Presentation by ADOC Rep.)
  - a. Aerospace and Defense Activities
  - b. Innovation Frontier Arizona's (IFA) WIRED Initiative
- 10) Update on the Corps of Engineers Land Acquisition - Discussion and Possible Action (Presentation by AETC or Luke Air Force Base Representative)
- 11) Arizona Legislative Update – Discussion and Possible Action
- 12) Future Meeting Dates and Locations – Discussion and Action
  - a. Thursday, November 29, 2007 – Phoenix
  - b. Thursday, January 31, 2008 – Tucson
  - c. Thursday, March 27, 2008 – Yuma
  - d. Thursday, May 29, 2008 – Sierra Vista
- 13) Call to the Public



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14) Adjournment

For the Governor's Military Affairs Commission.:

*Lisa Atkins, GMAC Co-Chair*

*Tom Finnegan, GMAC Co-Chair*

*Anna Chavez, Policy Advisor on Military Affairs*

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Please call Mona Engler at (602) 234-8420 if you have any additional questions.

**Posted in the Lobby of the State Capitol.**